(Draft - Awaiting Formal Approval)

MINUTES OF THE UTAH COMMISSION ON UNIFORM STATE LAWS

Tuesday, December 13, 2011 – 4:00 p.m. – Room 450 State Capitol

Members Present:

Members Absent:

Mr. Michael J. Wilkins, Chair

Mr. Reed L. Martineau

Ms. Lorie Fowlke

Sen. Lyle W. Hillyard

Staff Present:

Ms. Rebecca L. Rockwell

Ms. Phalin L. Flowers, Administrative Assistant

Ms. M. Gay Taylor-Jones

Mr. Eric N. Weeks

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Commission Business

Acting Chair, Mr. Weeks, called the meeting to order at 4:08 p.m. Mr. Martineau was excused. Mr. Wilkins participated by telephone.

2. Uniform Acts Approved by the Uniform Law Commission in 2012

Staff distributed a packet of summaries titled "Utah Commission on Uniform State Laws."

Acting Chair, Mr. Weeks, gave a summary of the Uniform Electronic Legal Material Act. Commission discussion followed.

Ms. Rockwell gave a summary of the Uniform Certificate of Title Act for Vessels. Commission discussion followed.

Acting Chair, Mr. Weeks, turned the chair to Acting Chair, Sen. Hillyard.

MOTION: Ms. Taylor-Jones moved that the commission recommend that the Utah Legislature move forward with the Uniform Certificate of Title Act for Vessels. The motion passed unanimously.

Mr. Weeks gave a summary of the Model Protection of Charitable Assets Act. Commission discussion followed.

Acting Chair, Sen. Hillyard, gave a summary of the Uniform Harmonized Business Code.

Acting Chair, Sen. Hillyard, gave a summary of the Amendments to the Uniform Debt Management Services Act.

MOTION: Ms. Taylor-Jones moved that the commission recommend that the Utah Legislature move forward with Amendments to the Uniform Debt Management Services Act. The motion passed unanimously.

3. Other Pending Uniform Bills

Mr. Robert Tippett and Mr. Todd Hallock, Ad Hoc Committee, Estate Planning Section of the Utah State Bar, gave a summary of the Uniform Disposition of Community Property Rights at Death Act.

Minutes of the Utah Commission on Uniform State Laws December 13, 2011 Page 2

Commission discussion followed.

4. Current Study / Drafting Committee Updates

Chair Wilkins gave an update on the Prevention of and Remedies for Human Trafficking Drafting Committee.

Acting Chair, Sen. Hillyard, gave an update on the Hague Convention on Protection of Children Drafting Committee.

Ms. Fowlke gave an update on the Deployed Parents Visitation and Custody Act Drafting Committee.

Mr. Weeks gave an update on the Relocation of Easements Study Committee.

5. Other Items / Adjourn

MOTION: Ms. Taylor-Jones moved to adjourn the meeting. The motion passed unanimously.

Acting Chair, Sen. Hillyard, adjourned the meeting at 4:47 p.m.